

No: 6560/TGD-NHCT44

Hanoi, 23<sup>rd</sup> July 2018

*Re: Information disclosure on BoD's member  
in-charge of BoD's operation at VietinBank*

## **INFORMATION DISCLOSURE**

**Respectfully to:**

- **The State Securities Commission;**
- **Ho Chi Minh Stock Exchange.**

Company name: **Viet Nam Joint Stock Commercial Bank for Industry & Trade**  
Securities code: CTG.

Head office: 108 Tran Hung Dao, Hoan Kiem District, Ha Noi.

Telephone: 024.39421030 Fax: 024. 39421032

Disclosure person: **Mr. Le Duc Tho – Member of BoD cum General Director**

Address: 108 Tran Hung Dao, Hoan Kiem District, Ha Noi.

Telephone: 024.39421030 Fax: 024. 39421032

Type of disclosed information:  24 hours  Extraordinary  As per request  Periodic

### **Content of information disclosure:**

On 23<sup>rd</sup> July 2018, the Board of Directors of VietinBank promulgated Resolution No.261/NQ-HDQT-NHCT1.2 on appointing Mr. Cat Quang Duong, BoD's member, representing 30% state ownership at VietinBank to be in-charge of the operation of VietinBank's BoD (term 2014-2019) since 23<sup>rd</sup> July 2018.

The information has been announced on electronic website of VietinBank on 23<sup>rd</sup> July 2018 at <http://investor.vietinbank.vn>.

We hereby commit that the disclosed information above is true and entirely responsible for the contents of published information. *Handwritten signature*

**AUTHORISED PERSON FOR  
INFORMATION DISCLOSURE  
MEMBER OF BOD CUM GENERAL DIRECTOR**



**Le Duc Tho**